

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Spacenet Enterprises India Limited**  
 2. Quarter ending - **30-Jun-2021**

**i. Composition Of Board Of Director**

T i t l e  ( M r . / M s )	Name of the Dir ect or	D I N	P A N	Cat eg ory (Ch air pers on / Exe cut iv e/ No n- Exe cut iv e/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e of A p p o i n t m e n t	Dat e of App oint ment	Dat e of ces sati on	T e n u r e	D a t e of Bir th	Wh eth er spe cial res olut ion pas sed ?	D a t e of p a ss in g s p e ci al res olut ion	N o. of Di rec tor s h i p in lis ted ent itie s in clu ding this lis ted ent ity	No of Inde pend ent Dire ctor ship in lis ted entitie s inclu ding this lis ted ent ity	No of me m bers hips in Au dit/ Sta keh old er Com mit tee(s) inclu ding this lis ted ent ity	No of po st of Ch air pers on in Au dit/ Sta keh old er Com mit tee hel d in lis ted ent itie s inclu ding this lis ted ent ity	Me m bers hip in Com mit tees of the Com pany	Rem arks
M r.	SRI NI VA SA RA O TA	0 2 4 4 9 9 0	A C C P T 2 5	ED		03- Sep - 20 20		30- Apr - 20 21		1 3- O ct - 1 9	NA		1	0	0	0		

	TIP AK A	6 9 9 R							6 7								
M r.	DA SIG I VE NK AT A SU RY A PR AK AS H RA O	0 3 0 1 3 1 6 5	AI Y P R O O 5 8 D	C & ED		13- No v- 20 19				1 1- A u g- 1 9 6 9	NA		1	0	0	0	
M r.	SU RE SH TA M MI NE EDI	0 0 9 5 2 0 0 7 9	A D K P T O O 2 0 3 B	ED		03- Sep - 20 20				1 8- F e b- 1 9 7 0	NA		1	0	0	0	
M r.	CH UK KA SIV A SA TY A SRI NI VA S	0 7 1 7 7 1 6 6 6	A G Q P C 4 6 9 0 N	ID		23- Ma y- 20 19	23- May- 2019		2 5	0 6- Ju l- 1 9 6 8	NA		1	1	2	0	AC,SC, NRC
M s.	KO RP U VE NK AT A KA LI	0 8 6 4 0 6 6 1	B U G P K 9 8 8 8	ID		18- Dec - 20 19	18- Dec- 2019		1 8	0 9- Ju n- 1 9 7 4	NA		1	1	2	0	AC,SC, NRC

	K A N A K A D U R G A		R															
M r.	P R A T H I P A T I P A R T H A S A R A T H I	0 0 0 4 9 3 6	A D F P P 2 4 6 5 E	ID		30- Apr - 20 21	30- Apr- 2021		2	2 7- O ct - 1 9 4 8	NA		2	2		2	2	AC,SC, NRC
M r.	S A T Y A S R I K A N T H K A R A T U R I	0 7 7 3 3 0 2 4	A P J P K 3 7 5 6 R	ED		14- Feb - 20 17				3 0- Ju l- 1 9 7 4	NA		1	0		0	0	

Company Remarks	During the Quarter Mr. SRINIVASA RAO TATIPAKA Resigned from office of Director w.e.f. 30-04-2021 Mr. PRATHIPATI PARTHASARATHI Appointed as Independent Director of the company w.e.f. 30-04-2021 The Designation of Mr. SATYA SRIKANTH KARATURI has been changed from Independent Director to Executive Director w.e.f. 30-04-2021
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

## ii. Composition of Committees

### a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	CHUKKA SIVA SATYA SRINIVAS	ID	Member	23-May-2019	
2	KORPU VENKATA KALI KANAKA DURGA	ID	Member	18-Dec-2019	
3	PRATHIPATI	ID	Chairperson	30-Apr-2021	

	PARTHASARATHI				
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Company Remarks	
Whether Permanent chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	CHUKKA SIVA SATYA SRINIVAS	ID	Member	23-May-2019	
2	KORPU VENKATA KALI KANAKA DURGA	ID	Member	18-Dec-2019	
3	PRATHIPATI PARTHASARATHI	ID	Chairperson	30-Apr-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	No

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	CHUKKA SIVA SATYA SRINIVAS	ID	Member	23-May-2019	
2	KORPU VENKATA KALI KANAKA DURGA	ID	Member	18-Dec-2019	
3	PRATHIPATI PARTHASARATHI	ID	Chairperson	30-Apr-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**iii. Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
05-Feb-2021	22-Apr-2021	Yes	5	3
11-Feb-2021	30-Apr-2021	Yes	5	2
	28-Jun-2021	Yes	6	3

Company Remarks	During the Quarter Board Meeting scheduled on 07-06-2021 postponed and rescheduled to 11-06-2021 and this meeting was cancelled due to Covid -19 situations and intimated to exchange accordingly.
Maximum gap between any two consecutive (in number of days)	69

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	11-Feb-2021	22-Apr-2021	Yes	3	3
Nomination & Remuneration Committee	11-Feb-2021	30-Apr-2021	Yes	2	2
Stakeholders Relationship Committee	05-Feb-2021	22-Apr-2021	Yes	3	3
Audit Committee		28-Jun-2021	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	69

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. **Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure

- requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
    - a. Audit Committee - **Yes**
    - b. Nomination & remuneration committee - **Yes**
    - c. Stakeholders relationship committee - **Yes**
    - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
  3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
  4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.- **Yes**
  5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
b. Any comments/observations/advice of Board of Directors may be mentioned here:

<b>NO</b>
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**Name** : **M.CHOWDA REDDY**  
**Designation** : **Company Secretary & Compliance Officer**